



AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, July 15, 2015

Flagstaff City Hall, **Council Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

David Zimmerman, Chair
Jonathan Day, Vice Chair
Phil Scandura
Laurel Dunn
Josh Edwards
Lynne Corbin
Vacant

CITY STAFF:

Karl Eberhard, Staff Liaison
Creag Znetko, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

Regular Meeting of June 17, 2015

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Executive Session

Discussion or consultation for legal advice with the attorney or attorneys of the public body; discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03(A)(3) & (4), respectively.

2. Historic Resource Study – Multiple Mike's Pike Properties

Address:	213 W Phoenix Av 13, 17, 17 ½, 25, 27, and 29 S Mikes Pike St 18 S Milton Rd
Assessor's Parcel Number:	100-39-001C, 100-39-001G, 100-39-002A, 100-39-008, 100-39-009, 100-39-010, and 100-39-011C
Property Owner:	Various
Applicant:	Josh Edwards, Cornerstone Environmental Consulting, LLC
City Staff:	Karl Eberhard, HPO
REQUESTED ACTION:	Accept Historic Resource Study

As a result of this study, two significant cultural resources were identified—the buildings at 17 and 17 ½ South Mikes Pike Street. The Hub on Campus Flagstaff project would result in major impacts to these two buildings. Relocation of the buildings, in lieu of demolition, is recommended and a Phase 2 CRS for 17 and 17 ½ South Mikes Pike Street is recommended if demolition or relocation cannot be avoided. Electronic copy attached.

RECOMMENDED ACTION:	Accept Historic Resource Study and require a full or reduced scope Phase II Cultural Resource Study for 17 and 17 ½ South Mikes Pike Street.
---------------------	---

III. NEW BUSINESS

1. Phase II Historic Resource Study-919 West Montvale Avenue

Address:	919 W Montvale Ave
Assessor's Parcel Number:	100-26-007
Property Owner:	Conrad Family Limited Partnership
Applicant:	Chris Kimmerly, Kimmerly Company
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept Historic Resource Study

This project involves the demolition of a bunkhouse built at the base of Mars Hill. The date of construction is unknown but appears to be pre-1945. The property is not located in a local or national historic district. The Consultant determined that significance was indeterminate and thus proposed that a Phase II Historic Resource Study was appropriate and has prepared same for consideration by the Commission.

RECOMMENDED ACTION: Accept Historic Resource Study

2. Phase II Historic Resource Study – 907 West Montvale Avenue

Address:	907 West Montvale Avenue
Assessor's Parcel Number:	100-26-009
Property Owner:	Conrad Family Limited Partnership
Applicant:	Chris Kimmerly, Kimmerly Company
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept Historic Resource Study

This project involves the demolition of a single family residence originally built as a rooming house, built at the base of Mars Hill. The date of construction is unknown but appears to be pre-1945. The property is not located in a local or national historic district. The Consultant determined that significance was indeterminate and thus proposed that a Phase II Historic Resource Study was appropriate and has prepared same for consideration by the Commission.

RECOMMENDED ACTION: Accept Historic Resource Study

3. Nativity of the Blessed Virgin Mary Chapel

Address:	16 West Cherry Avenue
Assessor's Parcel Number:	101-13-004
Property Owner:	Bishop of the Roman Catholic Church
Applicant:	Roberta Wallace
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Approve Historic Facades and Signs Grant

The applicant is seeking \$10,000 of Historic Facades and Signs Grant funding to winterize the concrete trims and accents, making molds of the gargoyles, and for assessment of the stained glass windows.

RECOMMENDED ACTION: Approve Historic Facades and Signs Grant in the amount of \$10,000 with the condition that funds not collected within one year are forfeit.

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: August 18, 2015
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on July 10, 2015 at 11:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10th of July, 2015.

Creag Znetko, Administrative Specialist